

Saugus Contributory Retirement Board Agenda
Tuesday, August 25, 2020
Meeting will be held via Conference Call using Zoom
Meeting ID: 617 450 8096
Password: 454115
Regular Session: 12:00 pm

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TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.

- Approval of the July 28, 2020 Board & Executive Session minutes
- Approval of payment for Board Staff Payroll, Expenses, Retirement Allowances, and wire transfers for August 2020
- Approval of membership for:
 - Christopher Reilly, Town Planner, Planning & Development Department, DOH: 8/3/2020
 - Jon Hume, Asst. DPW Director, DOH: 7/27/20
 - Stephen Poliskey, Patrolman, Police Department, DOH: 7/27/2020
 - David Harris, Patrolman, Police Department, DOH: 7/27/2020
 - Daniel Musker, Custodian, Town, DOH: 3/16/2020
 - Beata Malicka, Benefit Accounting Analyst, Human Resource Dept., DOH: 8/3/2020
 - Thomas Whittredge, Building & Grounds Manager, Town Dept., DOH: 8/5/2020
 - Godfred Mbengham, Facilities Manager, Town Dept., DOH: 8/3/2020
 - Stephen Napolitana, School Dept, Operation and Maintenance Assistant, DOH: 8/31/2020

- Death Notice: Active Member Fred Varone, Building Inspection, Inspectional Services Department, 8/12/2020. Notice to Marie Varone sent regarding Option D benefit.

- Joseph Markowski, Sr., Fire Department, Retiree, Date of death, 8/6/20. He chose an Option B benefit, which is depleted, a final payment of six days will be paid to his Estate on August 31, 2020

- Approval of a refund for the following member who has applied for a refund of Accumulated Deductions per M.G. L., Chapter 32, Section 10 (4):
 - Laurie Reissfelder, Paraprofessional, School Department. Service was from October 30. 2017 thru June 3, 2020 – 3% interest.
 - Elizabeth Ruggiero, inactive member, Paraprofessional, School Department. Service was from November 3, 2010 thru June 30, 2015. – 3% interest

- Items for Discussion
 - Medicare Mandate – MIAA/BC Post 65 Program
 - Wainwright- Investment Update
 - Kevin Nichols, Retired Policeman, Article Passed at Saugus Town Meeting to allow him to work beyond age 65
 - Medicare Part B Reimbursement
 - Town of Saugus Labor Contract/MOA
 - MUNIS Pay codes
 - Master File Form/Personal Action Forms
 - CME- Kevin McDermott

- Members who have recently submitted an injury report, the date of the injury, and the department.

- New Business: Discussion of any issues and/or correspondence received after the posting of the meeting, which requires Board discussion and/or action and an opportunity for Board members to identify issues to be discussed for future meeting(s).

- Copies of the following will be available for review and/or discussion
 - PRIM: Account activity for August 20, 2020
 - People's Bank: Account activity for July 2020
 - Mass Retirees- The Voice of the Retired Public Employee - September 2020 Newsletter
 - PRIT: Summary of plan performance for June 30, 2020
 - SEI Investment Report – Aristotle & LMCG- July 31, 2020
 - Rhumblin Investment Report – July 31, 2020
 - People's Bank Statement – July 31, 2020
 - Rhumblin Invoice 2nd qtr., People's Bank 5/1 & 6/1 Invoice

- Next meeting scheduled for September 29, 2020 @12:00 pm
- Adjourn Open Meeting